

AMENDMENT NUMBER 2
to
CONTRACT NUMBER DIR-SDD-223
BETWEEN
THE STATE OF TEXAS, DEPARTMENT OF INFORMATION RESOURCES
AND
HEWLETT PACKARD COMPANY

This Amendment Number 2 is to Contract Number DIR-SDD-223 ("Contract") between the Department of Information Resources ("DIR") and Hewlett Packard Company ("Vendor"). DIR and Vendor agree to the following:

1. **Contract Section II, Term of Contract**, is hereby restated in its entirety as follows:
The term of this Contract is hereby extended through June 2, 2007. Prior to this expiration date the parties may renew this Contract through May 2, 2008, completing the first (1st) one-year renewal option. Prior to expiration of the Contract term, DIR and Vendor may extend the Contract, upon mutual agreement, for up to two (2) optional one-year terms.
2. All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be Amendment Number 2, Amendment Number 1, and finally Contract DIR-SDD-223.

IN WITNESS WHEREOF, the parties execute this Amendment Number 2 to be effective as of May 2, 2007.

Hewlett Packard Company

**STATE OF TEXAS, acting by and
through the DEPARTMENT OF
INFORMATION RESOURCES**

By: signature on file

By: signature on file

Name: Patrick M. Long

Name: Cindy Reed

Title: Contracts Manager

Title: Interim Director of Service Delivery

Date: 4/30/07

Date: 5/1/07

Legal: Cynthia Kreider, 5/1/07